

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
AUGUST 16, 2005
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p style="text-align:center">ATTENTION RESIDENTS AND BUSINESSES SCE'S 20/20 PROGRAM IS BACK! SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE & 20% OF YOUR UTILITY BILL VISIT HTTP://WWW.SCE.COM/PLEDGETOSAVE</p>
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6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2005-63** honoring Police Officer **Tom Allan McDaniel** upon his retirement from the City after thirty-one years of service.
- B. **RESOLUTION NO. 2005-64** honoring Police Officer **Dana Paul Munde** upon his retirement from the City after twenty-eight years of service.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **Information Technology Director** and the **Community Services Director** that City Council:
 - 1) Transfer and appropriate an additional \$20,200 from Communications and Information Technology's operating budget to the Telephone Registration Project (FEAP #508);

- 2) Approve and execute a purchase agreement with Active, Inc. in an amount not to exceed \$35,200 for the purchase and implementation of the Safari Integrated Voice Response system; and
 - 3) Approve the purchase of computer hardware in an amount not to exceed \$5,000.
- B. Recommendation of the **Public Works Director** that City Council:
- 1) Approve the plans and specifications for the Downtown Sewer Rehabilitation, I-68 (B2005-41);
 - 2) Award a public works agreement in the amount of \$656,677 to RePipe – California, Inc., and authorize a 5% contingency in the amount of \$32,834 for the agreement; and
 - 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Economic Development Team** that City Council:
- 1) Cancel FEAP #482, a site selection software project;
 - 2) Transfer balance of \$30,000 from cancelled FEAP #482 to FEAP #481, a project to establish a contact management tracking software for a total project amount of \$60,000; and
 - 3) Return remaining balance of \$30,000 to the Economic Development Reserve Fund.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** to grant a designated period for two years additional service credit under the California Public Employees' Retirement System (CalPERS).
- B. Recommendation of the **City Manager** that City Council subsidize the rental fees for the Toyota Meeting Room in the amount of \$1,154 for "Light, Power, Action: an Energy Expo."

12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council:
- 1) Hold a public hearing regarding the Development Impact Fee;
 - 2) Adopt an **ORDINANCE** approving a Transportation Impact Fee Program by adding Article 1 of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code;
 - 3) Adopt an **ORDINANCE** approving a Utility Undergrounding Impact Fee Program by adding Article 2 of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code;
 - 4) Adopt an **ORDINANCE** approving a Storm Drain Impact Fee Program by adding Article 3 of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code; and
 - 5) Adopt an **ORDINANCE** approving a Sewer Impact Fee Program by adding Article 4 of Chapter 9 of Part I of Division 2 of the Torrance Municipal Code.
- B. Recommendation of the **Community Development Director** and the **Planning Commission** that City Council deny the appeal and adopt **RESOLUTIONS** approving as conditioned a Precise Plan of Development and a Waiver to allow a reduction in the front and side yard setbacks for the construction of first and second floor

additions to an existing single family residence on property located in the Hillside Overlay District, in the R-1 zone at 4726 Bindewald Road.

PRE05-00002, WAV05-00012: Robert Garstein (Robert and Jackoline Van Lingen)

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, August 23, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

**“A man of honor should never forget what he is
because he sees what others are.”**

– Baltasar Gracian

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-43	Bid for Annual Tree Trimming and Removal for Park Services Mandatory job walk Wednesday, August 10, at 9:00 a.m. located at Wilson Park, Animal Control Facility, 2200 Jefferson Street Questions may be referred to Sally Howard at 310.618.5820	Thursday August 18, 2005
B2005-44	Bid for Construction of the Police Department Office	Thursday

	Building Mandatory job walk Wednesday, August 10, at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive Plans and specifications may be obtained for \$25 if picked up in the City Clerk's office or \$35 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	September 1, 2005
B2005-45	Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System Questions may be referred to Sally Howard at 310.618.5820	Thursday September 8, 2005
B2005-46	Bid to Furnish the City's Annual Fuel Requirements on an "As Requested Basis" Questions may be referred to Laurie Lim at 310.618.5820	Thursday August 25, 2005

City Hall will be closed:

Friday, August 19, Friday, September 2, and **Labor Day**, Monday, September 5